



Working Meeting of the  
**Planning & Development Committee**  
of the Board of Trustees of the Utah Transit Authority

**Wednesday, August 13, 2014 – 2:00 to 4:00 p.m.**  
**Frontline Headquarters Building, Golden Spike Rooms,**  
**669 West 200 South, Salt Lake City**

**Committee Members:** Charles Henderson, Committee Chair    Necia Christensen  
Keith Bartholomew    Bret Millburn

**Agenda**

1. **Safety First Minute** Dave Goeres
2. **Information Items**
  - a. Board Retreat Follow-Up Matt Sibul
  - b. Draft 2015 Board Goals Matt Sibul
  - c. Liaison, Conference and External Committee Reports Charles Henderson/Mike Allegra
3. **Closed Session**
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Sessions to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
4. **Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson
5. **Action Items**
  - a. Financial Plan & Operating Agreement for Sandy TOD Jennifer Kohler
  - b. Morgan County Annexation Request Jerry Benson/Ryan Taylor
  - c. Compliance Report on Rates, Charges & Fare Structure Andrea Packer
  - d. Ratification of Jeff Hawker Jennifer Kohler
  - e. Approve July 9<sup>th</sup> Meeting Report Charles Henderson
6. **Input for September Committee Meeting Agenda** Charles Henderson
7. **Other Business** Charles Henderson
8. **Adjourn**